

NCTTA Board of Directors Meeting - June 25, 2023

Present: Willy Leparulo (WL), , Stephanie Shih (SS), Tae Kim (TK), Joe Wells (JEW), Randy Kendle (RK); Cyrus Aga (CA), Kagin Lee (KL), Brayden Glad (BG),

NOT COMING: Jay Lu (JL), NO SHOW: James Wang (JW)

May Meeting Minutes approved 4-0-0 ; 3 no votes (TK, JL, JW)

Meeting started at 10:01pm eastern

Transgender Rules

- Presented document with options; will ask Jenna for info as well as Karen for legal part

https://docs.google.com/document/d/1vho6En-M_HF_0YVFOjgSbDCiN6AryMjdNxIBMZrYIDI

- The decision is between having medical intervention or not

NCAA Emerging Sports List update

- Sport Clubs are now included for NCAA consideration
- Application and process are quite involved we do not have the capacity nor does USATT at this point—professional staff may be needed for emerging sports list
- Discussion about whether what is good for the sport is good for NCTTA, different perspectives, tabled for a future decision

Summer Alumni Events Strategy update

- NCTTA has new theme and GFM for Video Production this year and will be plugged at SPIN Pong Parties
- James (Alumni Chair) is putting together dates for SPIN parties

2024 Champs logistics (table, barrier movement)

a. Move tables, barriers, equipment from Texas to Wisconsin using our volunteers; WL is against using and burning our volunteers

b. Rent tables, equipment from local dealer in Midwest while still shipping up pipe/drape, volunteer/registration and flooring

- Will need to make final decision by September

League/Champs Sponsorship

- Butterfly, Joola, Yinhe, Stag all in the mix

- Animoca Brands will follow up ACTION ITEM: WL
- Ball Sponsorship also needs to be decided by end of August too

Lineup vs Default lineup for Champs (discussion)

- Discussion on improving past issues from last champs, turning in of default lineup prior to tournament (using some sort of tech option) and reaching a 30 min default lineup deadline
- NYU/Tx Wes situation exploited 2 weaknesses, need to add an extra point in the process for out-of-the-ordinary situations
- Tae's texting idea could be done by Champs
- Kagin also suggests changes need to be made within Champs handbook about this, to fix things more space could be added in the schedule so that the 30 min. prior to match won't be an issue, but then we are delayed time wise
- Kagin mentions that a long match isn't covered in the rules
- Perhaps a picture from control desk? or putting in lineup on an iPad at control desk? Ideal situation is that they fill it in on their phone

Media committee naming issues

- TK suggested that the naming can be done with a motion and would suggest a new name for the newsletter/press release committee while still keeping the media committee in place "Publications Committee"— ACTION ITEM: WL to put out a motion
- Matt H will go under Marketing however for the time being

Meeting Adjourned 11:25pm